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Members of the Committee

Richard Fantozzi, M.D.  
Chair

Diana Bontá, RN MPH, Ph.D.

Mary Canobbio, RN, MN,  
FAAN

Brenda Jackson Drake, J.D.

Robert Hertzka, M.D.

Barbara Johnston, M.S.N.

Linda Lucks

Deepak Kumar Rajpoot, M.D.

Barbara Yaroslavsky

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## NOTICE OF PUBLIC MEETING

### Board of Trustees

### Program Committee Meeting

January 24, 2007

Red Lion Hotel  
Camellia Room  
1401 Arden Way  
Sacramento, CA 95815  
916-922-8041  
1-800-325-4000

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*Action may be taken on any  
item listed on the agenda.*

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## AGENDA

2:00 p.m. – 3:30 p.m.

(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not  
members of the Committee may attend only as observers

1. Call to Order/Roll Call
2. Introductions
3. Approval of October 26, 2006 Minutes
4. Program Report Updates – *Stephanie Clendenin, Interim Manager*
  - a. Health Professions State Loan Repayment Program
  - b. Nursing Scholarship & Loan Repayment Program
  - c. Kaiser Allied Health Scholarship Program
  - d. Steven M. Thompson Physician Corps Loan Repayment Program
  - e. Vocational Nurse Scholarship and Loan Repayment Program
  - f. Licensed Mental Health Service Provider Loan Repayment Program
  - g. Memorandum of Understanding between California Medical Board and the Foundation
5. California Pharmacist Scholarship and Loan Repayment Program – *Angela Minniefield, Consultant*

Health Professions Education Foundation

Program Committee Meeting

January 24, 2007

*AGENDA - Continued*

6. Development of a Special Committee to Address Waivers and Contract Extensions
7. Development of the Selection Committee for Steven M. Thompson Physician Corps Loan Repayment Program
8. Action Item/Discussion on Advisors to Program Committee
9. Other Business
10. Future Agenda Items
11. Public Comment
12. Adjournment

Pursuant to government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

**ACCESSIBILITY**

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Karen Isenhowe at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 "K" Street, Suite 210, Sacramento, CA 95814.